



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

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*This meeting will be televised live on Channel 6;  
repeated on 3/2/07 at 8 pm and 3/3/07 at 9 am*

### Monday, February 26, 2007

- (1) 1:00 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

### Tuesday, February 27, 2007

- 9:00-10:00 **Breakfast Meeting** with Washington Suburban Sanitary Commission (Levchenko)  
(6th floor Council Conference Room)

10:15 **INVOCATION** - Venkataramany Balakrishnan, Sri Siva Vishnu Temple

10:20 **GENERAL BUSINESS** (Lauer)

**A. Announcements:**

- Agenda and Calendar Changes
- The public hearings on the FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (CIP) are scheduled for April 9, 10, 11, and 12 at 7:00 pm, and April 11, 2007 at 1:30 pm.

*Persons wishing to testify should call 240-777-7931 beginning March 19, 2007.*

- (2) **B. Acknowledgement** - Receipt of Petitions  
**C. Action** - Approval of Minutes: February 1, 5, and 6, 2007

(3) 10:25 **CONSENT CALENDAR**

- A. Introduction** - Resolution to designate sources of funding for annual appropriation to the Montgomery Housing Initiative Fund (HIF), sponsored by PHED Committee (McMillan)  
*Action is tentatively scheduled for 3/8/07.*

(3) 10:25 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,300,000 for Takoma Park Campus Expansion (Source: Facilities Capital Projects Fund) (Sherer)  
*Public Hearing is scheduled for 3/20/07 at 1:30 pm.*
- C. **Introduction** - Resolution to redesignate County's Local Management Board (McGuire)  
*Public Hearing is scheduled for 3/13/07 at 1:30 pm.*
- D. **Receipt and Release** - Office of Legislative Oversight Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer)  
*PS Committee worksession tentatively scheduled for 3/5/07.*
- E. **Action** - Audit Contract Amendment #4 with KPMG, LLP (Howard)
- F. **Action** - Policy regarding loans from the General Fund to other funds within County Government (Sherer)
- G. **Action** - Resolution to approve Executive/Council Memorandum of Understanding regarding County Cable Montgomery (Harriston)  
*MFP Committee recommends approval.*
- H. **Action** - Resolution to amend Council Rules of Procedure (Faden)  
*MFP Committee recommends approval.*
- I. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)  
*PS Committee recommends approval as amended.*
- J. **Action** - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division (Source: General Fund Reserves) (McMillan)  
*PS Committee recommends approval.*
- K. **Action** - Executive Regulation 20-06, Sidewalk Vendor Operation and License (Levchenko)  
*T&E Committee recommends approval.*

(3) 10:25 **CONSENT CALENDAR** *(continued)*

L. **Action** - Executive Regulation 24-06 AM, Floodplains (Levchenko)  
*T&E Committee recommends approval as amended.*

10:35 **LEGISLATIVE SESSION Day # 6**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(4) • **Expedited Bill 2-07**, Labor Relations - Permanent Umpire (Faden)  
*MFP Committee recommends approval with amendments.*

10:40 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Resolution to revise the process for consideration of Zoning Text Amendments (Zyontz)  
*PHED Committee recommends approval as amended.*

(6) 10:50 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2007-5, Key Fiscal Indicators for Montgomery County Public Schools (Orlansky/Bonner-Tompkins)  
*ED Committee worksession tentatively scheduled for 3/5/07.*

11:45 **RECESS** 12:30 pm - Lunch with Leadership Montgomery (3rd floor Council Conference Room)

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)  
*PS Committee worksession tentatively scheduled for 3/8/07.*

(8) 1:30 **PUBLIC HEARING - Expedited Bill 3-07**, Planning Board - Salaries (Faden)  
*MFP Committee worksession tentatively scheduled for 3/1/07.*

(9) 1:45 **BRIEFING** - Events related to Charter House Evacuation (McMillan)

2:45 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is appeals from Board of Appeals. (6th floor Conference Room) (Faden)

4:00 **ADJOURN**

**The following appointment was received from the County Executive and is tentatively scheduled for interview and confirmation at a later date:**

Manager, Go Montgomery, Department of Public Works and Transportation: Mohammad Siddique

### **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

Mar 8, 2007	1:30 pm	Regular Session
Mar 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Breakfast Meeting with County Executive
Mar 13, 2007	9:45 am	Regular Session
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	8:30 am	Breakfast Meeting with BOA & Hearing Examiner
Mar 20, 2007	9:45 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:45 am	Regular Session
Apr 2-6, 2007		RECESS
Apr 10, 2007	8:30 am	Breakfast Meeting with County Executive
Apr 10, 2007	9:45 am	Regular Session
Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **March 13, 2007**

1:30 pm Resolution to redesignate County's Local Management Board

#### **March 20, 2007**

1:30 pm **Bill 4-07, Outdoor Lighting - Standards - Established**

1:30 pm ZTA 07-01, Outdoor Lighting Standards

1:30 pm Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,300,000 for Takoma Park Campus Expansion

#### **March 27, 2007**

1:30 pm ZTA 07-02, Buildable Lot - Clarification

1:30 pm ZTA 07-03, Workforce Housing - Option

#### **April 9, 2007**

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

#### **April 10, 2007**

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

#### **April 11, 2007**

1:30 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

#### **April 12, 2007**

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP



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